

No.	Date	Notes	Document	Page 1 of 2 Recipient	Address	Telephone	Amount
1	6/9/2016	Payment for SH in Saigon		Thanh Don THAI	262 LE VAN SY ST, 14 WARD, 3 DIST, HCMC	84 913 632 444	\$2,250
2	7/10/2016	Payment for deposit and lease of factory in Ho Chi Minh City		Chanh Minh TA	10/15 TAN QUY TAY, BINH CHANH DIST, HCMC	84 903 611 174	\$2,200
3	7/10/2016	Payment for construction of factory in Ho Chi Minh City		Cuong Van NGUYEN	10/15 TAN QUY TAY, BINH CHANH DIST, HCMC	0934 057 726	\$7,000
4	9/10/2016	Payment for goods used in factory in Ho Chi Minh City		Nguyen Minh Steels Company	Highway 1A, Binh Chanh, Ho Chi Minh City	84 2873012345	\$15,000
5	21/10/2016	Payment for advertisement on Asian News – Philadelphia		Asian News	825 WASHINGTON AVE, PHILADELPHIA, PA 19147	215 327 4088	\$250
6	1/12/2016	Payment to Trung Thanh CHAU		Trung Thanh CHAU	369/1 TUNG THIEN VUONG ST, 8 DIST, HCMC	84 938 032 419	\$30,300
7	10/12/2016	Payment to Private Investigator to look for older brother		Saigon Investigation Company	19-25 NGUYEN HUE, BEN NGHE, 1 DIST, HCMC	NA	\$450
8	10/1/2017	Payment for Tho NGUYEN's trip to Vietnam		Tho Van NGUYEN	VIETNAM	IN VIETNAM	\$10,000
9	17/1/2017	Payment to Ms. LAN		Ms. LAN	HATFIELD - USA	215 337 5779	\$5,000
10	17/1/2017	Payment to Ms. THUY of Nails Artech		Nails Artech	150 COWPAD RD, SUITE 156, HATFIELD, PA19440	215 305 4458	\$4,900
11	20/1/2017	Payment to Ms. Thanh Thuy Thi LE		Thanh Thuy Thi LE	THU DUC DIST, HCMC	84 126 263 7295	\$10,000
12	21/1/2017	Payment to Mr. HUNG		Mr. HUNG	HATFIELD - USA	215 869 6977	\$2,400
13	21/1/2017	Payment for advertisement on Asian News		Asian News	825 WASHINGTON AVE, PHILADELPHIA, PA 19147	215 327 4088	\$380
14	1/2/2017	Payment for hotel where Mr. Tho NGUYEN stayed.		Vung Tau Intourco	1A THUY VAN ST, 8 WARD, VUNG TAU CITY, HCMC	84 643 585 325	\$200
15	7/2/2017	Payment for 2-week trip to Vietnam taking care of factory/warehouse		Hien Thanh NGUYEN	N/A	NA	\$5,000
16	10/2/2017	Payment for preparing meals for Mr. Tho NGUYEN & his wife in Vietnam		Anh Ngoc TRAN	60 QL 1A, MY YEN, BEN LUC, LONG AN	84 783 459 163	\$1,000
17	12/2/2017	Payment for DNA test for Mr. Tho NGUYEN's child		Blood work Company	24 NGUYEN DINH KHOI, TAN BINH DIST, HCMC	84 710 68 999	\$220
18	16/2/2017	Payment for Jesus statue		Sculptures Company	69/5K NHA VUONG, TRUNG CHANH, HOC MON	84 3666 000 666	\$1,600
19	19/2/2017	Payment to Ms. Phuong NGO in Nha Trang		Phuong Thi NGO	VIEN ANH HOTEL, 12A TRUONG SON, 10 DIST, HCMC	84 935 120 252	\$2,000
20	15/3/2017	Payment for construction of 2 nd factory/warehouse (Long An)		Thanh Thao Thi NGUYEN	5/8 AP 4, MY YEN, BEN LUC, LONG AN	84 165 670 5165	\$11,000
21	18/3/2017	Payment for Goods to be displayed at 2 nd factory/warehouse (Long An)		Nguyen Minh Steels Company	Binh Dien, Ho Chi Minh City	85 165 670 5165	\$30,000
22	1/6/2017	Payment for trip to Vietnam to dissolve the company		Airline tickets, Hotels & Meals	N/A	NA	\$7,000

23	26/7/2017	Payment to my husband	Case 10-13854-amc Doc 117 Filed 02/05/21 Entered 05/21/21 11:34:46 Desc Main Document Page 2 of 2	Entered 02/05/21 11:34:46 Desc Main Document Page 2 of 2	84 989 292 943	\$1,000
24	26/7/2017	Payment for Tho NGUYEN's lenses	Pham Ngoc Thach Opticians	8 PHAM NGOC THACH ST, 6 WARD, 3 DIST, HCMC	84 9380 0080	\$80
25	9/10/2017	Fees for dissolving the company	Long An Tax Office	LONG AN TAX DEPARTMENT	NA	\$100
26	10/10/2017	Payments for workers at 2 nd factory/warehouse from March to October 2017	Ngoc Yen Thi NGUYEN	5/8 AP 4, MY YEN, BEN LUC, LONG AN	NA	\$27,200
27	12/10/2017	Tho NGUYEN received from Xuan Hong LE	Tho Van NGUYEN	401 E SUMMIT ST, APT 77, TELFORD, PA 18969	267 778 7646	\$500
28	4/12/2017	Cash payment at Tho NGUYEN's house	Tho Van NGUYEN	534 E BROAD ST, SOUDERTON, PA 18964	267 884 1413	\$10,000
29	7/8/2016	Transporting & Caring for Tho NGUYEN's son	N/A	148 PENN AVE, SOUDERTON, PA 18964	NA	\$1,000
Total						\$188,030

As shown above, the amount paid to and on behalf of Mr. Tho NGUYEN exceeds the amount I received from him.

That is the reason why I was unable to meet the monthly mortgage payment and owed too much to credit card companies, resulting in the declaration of bankruptcy.

The amount I received from Mr. Tho NGUYEN was: USD 138,920.

The amount I paid to and on behalf of Mr. Tho NGUYEN shown above was: USD 188,030.

The amount I demand Mr. Tho NGUYEN to pay back to me is: USD 188,030 – USD 138,920 = USD 49,110